

NOTICE OF MEETING

**Board of Trustees for the City of Galveston Employee Health Benefits Plan
Friday, August 31, 2018 at 2:00 P.M.
City Hall, 823 Rosenberg, Room 100
Galveston, Texas 77550
409-797-3650**

- 1. Declaration of a Quorum, Call Meeting to Order, and Roll Call.**
- 2. Conflicts of Interest.**
- 3. Public Comment on Agenda Items and Non-Agenda Items.**
The City Council adopted a policy requiring that agendas for all City board, commission, and committee meetings include a section designated for public comment on both agenda items and non-agenda items. Members of the public may speak for a maximum of three (3) minutes regardless of the number of items being addressed.
- 4. Approval of the Minutes for the Regular Board Meeting of July 31, 2018.**
- 5. Continuing report on implementation of CareHere Clinic participant “no show” administrative procedures, report on employee Health Risk Assessment participation, and overall employee health plan/financial participation-utilization information.**
- 6. Discussion of large claims as of July 2018 to include reimbursement by SA Benefit Services as reinsurer for year effective 10/1/2017.**
- 7. Discuss and consider for action approval of administrative services for a Flex Spending Account and Health Reimbursement Account.**
- 8. Discuss and consider for action approval of Stop Loss Coverage options to be effective October 1, 2018, as the current coverage will expire September, 30, 2018.**
- 9. Discuss and consider for action approving the Galveston Park Board’s On-Site Fitness Program as an approved activity for the Health Plan’s Gym Membership Incentive Program including procedures for verification of attendance.**
- 10. Discuss and consider for action the acceptance of blood draws from independent physicians as evidence of completion of a Health Risk Assessment for inclusion in the Health Plan’s Wellness Incentive Program.**
- 11. Discuss and consider for action the appointment of a Board Chairman.**
- 12. Discuss and consider for action the appointment of a Board Vice-Chairman.**

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES AMENDMENTS ACT OF 2008 (ADAAA), ANY PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY’S OFFICE AT CITY HALL, 823 ROSENBERG (25TH STREET), SUITE 201, GALVESTON, TEXAS 77550 (409-797-3510).

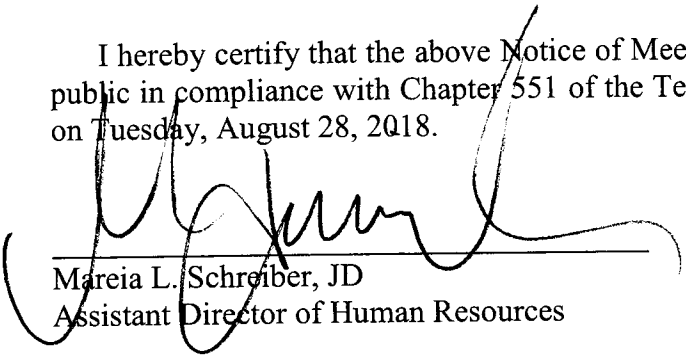
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13. Discuss tentative date(s) for next Board Meeting.

14. Adjournment.

I hereby certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code by 2:00 o'clock p.m. on Tuesday, August 28, 2018.



Mareia L. Schreiber, JD
Assistant Director of Human Resources

P O S T E D
AUG 28 2018

CITY SECRETARY'S
OFFICE

Fri 2:00pm

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES AMENDMENTS ACT OF 2008 (ADAAA), ANY PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE AT CITY HALL, 823 ROSENBERG (25TH STREET), SUITE 201, GALVESTON, TEXAS 77550 (409-797-3510).